

I have in virtue of the authority in me vested, and by direction of the Board, subscribed my name, and caused the corporate seal of the said company to be affixed thereunto, the day and year last above written.

*Seal of the
Eastern Shore
Rail Road Co.*

LITTLETON D. TEACKLE, Secretary
Pro-tempore, E. S. R. R. Co.

True copy from a paper filed in my office.

TH. CULBRETH, Clerk
of the Council.

Copy of the Proceeding of the Eastern Shore Rail Road Company, confirming the Survey, &c.

At a meeting of the Board of President and Directors of the Eastern Shore Rail Road Company, held at Princess Ann, in Somerset county, on the 28th day of February, Anno domini, eighteen hundred and thirty-seven, among other proceedings was the following, to wit:

Resolved by the Eastern Shore Rail Road Company, That the said company, acting by its Board of President and Directors duly qualified and organized, does hereby adopt the estimates prepared by Lieut. Col. James Kearney, Topographical Engineer, accompanying his report, dated at Washington on the tenth day of November 1836, amounting to one million two hundred and fifty-five thousand, three hundred and seventy-eight dollars and sixty-two cents, for the construction of the said road and to provide the proper locomotive force, cars, carriages, vessels and other necessary appendages of said road and its appurtenant works: and the said company approves of the reduction of the subscription to twenty-five hundred and fifty-four shares, the same being "deemed necessary" and "adequate" with the ten thousand shares authorised to be subscribed by the State, for the purposes aforesaid according to the acts of 1835, chapter 338, section 4, and 395, section 8, and the president is hereby authorised and directed to cause to be delivered to his excellency, the Governor of the State of Maryland, a copy of this resolution under his official signature, and the seal of the corporation.

In witness that the foregoing is a true copy taken from the minutes of and record of the proceedings of the President and Directors of the Eastern Shore Rail Road Company, held on the 28th day of February, 1837, I have hereunto subscribed my name and caused the seal of the said corporation to be affixed hereto this 21st day of March, 1837.

*Seal of the
Eastern Shore
Rail Road Co.*

THOMAS EMORY, President
of the E. S. R. R. Co.

True copy from a paper on file in my office.

THO. CULBRETH, Clerk
of the Council.